SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
And Annual Property Owner's Meeting

Wednesday, April 5, 2017
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA

1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **9:00 AM**
 Eric Eisenberg, President

2. BOARD OF DIRECTORS –
 Eric Eisenberg, The Renaissance Group, President
 Alan Johnson, Jerico Development, Vice President
 Augie Bezmalinovich, POLA
 Anthony Bilas, Property Owner
 James Brown, San Pedro Brewing Company
 Roger Cosgrove, Port of Los Angeles High School
 Vincent DiMeglio, Property Owner
 Warren Gunter, Property Owner
 Warren Hsiao, Parkhurst Galleries
 Robert Iannessa, Topaz
 Kelly Curtis Intagliata
 Greg Morena, Property Owner
 Dan Salas, Sport Fishing & Landing
 Karen Wilkinson-Jurisic, Centre Street Lofts
 Jonathan Williams, USS Iowa
 Morris Warschaw, Property Owner
 Randy Weston, Wellington Signs,Property Owner

3. APPROVAL OF MINUTES –Board Meeting on March 1, 2017

4. PUBLIC COMMENTS –
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

5. OLD BUSINESS

 5.1 None

6. SECURITY REPORT

SPPOA
Board Agenda
April 5, 2017

7. NEW BUSINESS

 Action Items

 7.1 Motion to approve of financial statements for February, 2017

 7.2 Motion to approve SPPOA Indemnification Agreement for all signatories

 7.2 Motion to approve new Executive Committee members Bob Iannessa, Warren Gunter and Jonathan Williams and appoint Bob Iannessa as additional Vice President, Greg Morena as Treasurer and Warren Gunter and Jonathan Williams as Co- Secretaries until the next election.

 7.3 Discussion and possible motion to establish an ad hoc Audit Committee

 7.4 Nomination and possible motion to add Greg Morena as signatory to replace Ben Schirmer

 7.5 Discussion and possible motion to select vendor to create design of gateway sign at 6th St. and Harbor Blvd. not to exceed $7,800 and authorize the Executive Committee to make the final vendor selection.

 7.6 Presentation, discussion and possible motion to approve GPS system for trolleys

 7.7 Presentation, discussion and possible motion to approve a 2017 Mural Program ($10K)

 7.8 Discussion and possible motion to solicit proposals to upgrade the planters in the District.

 7.9 Discussion and possible motion to solicit proposals to establish a Storefront Staging Program

8. Executive Director's Report

 8.1 BID Renewal Update

 8.2 Participation in SHRED Event – June 4, 2017

 8.3 Red Trolley Report – Wood refinishing complete, possible covered parking, new cruise route, future trolley signage, long-range planning underway

 8.4 Pressure Washing Report

 8.5 Promote DevelopSanPedro.com at Ignite 22 event

 8.6 San Pedro FAM Tour

 8.7 Bylaw revisions at next meeting designed to reduce ambiguity and establish terms, election cycles and officer elections.

9. Next Regular Meeting– May 3, 2017

10. ADJOURNMENT

For more information, contact SPPOA Staff at 310-832-2183. As a covered entity under Title II of the Americans with Disabilities Act, organizations that contract with the City of Los Angeles do not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the San Pedro Property Owners Alliance at 310-832-2183 or email LParker@sanpedrobid.com.